 WARWICK TOWN COUNCIL

Court House

Jury Street

WARWICK

CV34 4EW

Tel: 01926 411694

 Jayne Topham

 Town Clerk

#  SPECIAL COUNCIL MEETING

**28th JUNE 2023**

**MINUTES**

Present:

The Mayor Cllr S Pargeter

Cllr D Browne Cllr J Sinnott

Cllr J Darcy Cllr D Skinner

Cllr Mrs K Dray Cllr J Sullivan

Cllr M Edwards Cllr P Wightman

Cllr Ms K Gorman

Cllr R Kang

**20. Apologies:** Apologies were received from Cllr Ms E Harrison, Cllr Mrs M Mangat & Cllr A Murphy.

 It was resolved to accept their apologies**.**

# 21. Declarations of Interest: None

# 22. Minutes of Mayor Making Special meeting 16th May 2023 – It was resolved to approve the minutes as a

#  true record.

# 23. Annual Governance Statement 2023– Following a discussion the Town Clerk read out each statement.

#  Councillors unanimously returned Yes to boxes 1 to 8 Box 9 was not applicable.

**24. Accounting Statement 2022/23** – Councillors reviewed the accounting statement presented by the RFO

 It was unanimously approved. Thanks were given to the Town Clerk and the Finance Officer for their had

 work.

**25. Finance Regulations –** appoint a Councillor to be internal auditor – Cllr Ms K Gorman agreed to take on this

 role.

**26. Civic Manual** – ratify approved amendments – It was resolved to approve the amendments proposed with

 the inclusion of Vapes next to smoking.

Signed………………………………………………. Dated…………………